

CONSENT AGENDA

MONDAY, MARCH 3, 2003 – 2:00 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

6. CONSENT AGENDA – ITEMS A THROUGH J

A. ASSURANCE AGREEMENT: (S02-004) RANCHO REPOSO, LOTS 1 TO 18 AND COMMON AREAS “A” AND “B”

- (1) Report from City Manager MARCH3-03-138 WIII
- (2) Resolution No. 19523 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval of a final plat for the Rancho Reposo Subdivision, Lots 1 to 18 and Common Areas “A” and “B”; and declaring an emergency.

B. FINAL PLAT: (S02-004) RANCHO REPOSO, LOTS 1 TO 18 AND COMMON AREAS “A” AND “B”

- (1) Report from City Manager MARCH3-03-137 WIII
- (2) The City Manager recommends that after the approval of the Assurance Agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

C. GRANT AGREEMENT: WITH THE STATE OF ARIZONA COMMERCE AND ECONOMIC DEVELOPMENT COMMISSION

- (1) Report from City Manager MARCH3-03-133 CITY-WIDE
- (2) Resolution No. 19522 relating to economic development; approving and authorizing the acceptance of the grant agreement with the State of Arizona Commerce and Economic Development Commission; and declaring an emergency.

D. TELECOMMUNICATIONS: AUTHORIZING THE EXTENSION OF A LIMITED, NON-EXCLUSIVE TEMPORARY COMPETITIVE TELECOMMUNICATIONS LICENSE TO COX ARIZONA TELECOM

- (1) Report from City Manager MARCH3-03-129 CITY-WIDE
- (2) Ordinance No. 9819 relating to competitive telecommunications; authorizing the extension of a limited, non-renewable, non-exclusive temporary competitive telecommunications license pursuant to Tucson Code Chapter 7B to Cox Arizona Telecom, LLC, a Delaware Limited Liability Company; and declaring an emergency.

E. REAL PROPERTY: ABANDONMENT OF EASEMENT IN EXCHANGE FOR THE GRANTING OF A DECLARATION OF EASEMENT FOR THE RIO NUEVO RECLAIMED WATER SYSTEM

- (1) Report from City Manager MARCH3-03-130 WI
- (2) Ordinance No. 9820 relating to real property; abandoning an existing water easement for a reclaimed water line in the vicinity of Congress Street and Bonita Avenue; dedicating a new water line easement in the vicinity of Congress Street and Bonita Avenue for a reclaimed water line; and declaring an emergency.

F. AGREEMENT: WITH ARIZONA WATER BANKING AUTHORITY FOR STORAGE OF CENTRAL ARIZONA PROJECT WATER

- (1) Report from City Manager MARCH3-03-132 OUTSIDE THE CITY
- (2) Resolution No. 19524 relating to water; approving and authorizing an agreement with Arizona Water Banking Authority to store Central Arizona Project water at CAVSARP; and declaring an emergency.

G. FINANCE: SALE OF JUNIOR LIEN HIGHWAY USER REVENUE REFUNDING BONDS, SERIES 2003A (CONTINUED FROM MEETING OF FEBRUARY 24, 2003)

- (1) Report from City Manager MARCH3-03-139 CITY-WIDE

Material for this item can be accessed on the City Website and in the City Clerk's office as soon as it becomes available.

H. FINANCE: CONTINGENCY FUND TRANSFER FOR PONIES DEL PUEBLO ART PROJECT

- (1) Report from City Manager MARCH3-03-140 CITY-WIDE
- (2) Resolution No. 19525 relating to finance; approving and authorizing the transfer of Eight Hundred Fifty-Eight Dollars (\$858) from the Contingency Fund to Organization 001-183-1838-268, for Ponies Del Pueblo; and declaring an emergency.

This is a request by Council Member West. Allocation of funds is as follows:
Council Member West: \$858

I. SOLID WASTE: PROPOSED FISCAL YEAR 2003 DISPOSAL RATES AT LOS REALES LANDFILL

- (1) Report from City Manager MARCH3-03-142 CITY-WIDE

This item has been continued at the request of staff.

J. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE SANTA RITA PARK NEIGHBORHOOD REINVESTMENT PROJECT

- (1) Report from City Manager MARCH3-03-143 WV
- (2) Resolution No. 19527 relating to intergovernmental agreements; authorizing and approving the execution of an intergovernmental agreement with Pima County for the Santa Rita Park Neighborhood Reinvestment Project; and declaring an emergency.